

AGENDA
Great Barrington Libraries Board of Trustees
January 10, 2014 5:30pm
Mason Library
231 Main St.
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of December minutes
- C. Trustee Announcements

II. Reports of Officers, Boards and Standing Committees

- A. President's Report - Ed Abrahams
- B. Director's Report - Jessica Magelaner
- C. Treasurer's Report - Holly Hamer
- D. Friend's Report - Holly Hamer

III. Unfinished Business

- A. Ramsdell Initiatives Plan - Lauren Clark
- B. Bylaw review/revision - Holly Hamer
- C. Policy Review - Holly Hamer and Lauren Clark
- D. Buildings Maintenance/Repair Review - Ed Abrahams
- E. Logo update - Lauren Clark
- F. Brochure Update - Adam Gudeon
- G. Director Search Update - Ed Abrahams

IV. New Business

- A. Buildings and Grounds Committee
- B. Library Evaluation

V. Citizen Speak

VI. Adjournment